



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
May 19, 2026 – 6:30 PM

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least three days prior to the meeting at (440)526-2609.

AGENDA

To listen to the live stream of the meeting please go to the City's Agenda & Minutes link on the website: <https://brecksvilleoh.portal.civicclerk.com/>. Questions and comments may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

COMMITTEE OF THE WHOLE

Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Roll Call

Items for Consideration:

- CoW 1.** Committee Meeting Minutes Committee of the Whole May 5, 2026
- UTL 2.** Executive Session - Convene an executive session to discuss a matter of imminent litigation.

Other Matters deemed appropriate/Reports/Correspondence

Adjourn

BUILDING & GROUNDS COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Dan Bender, Ann Koepke

Roll Call

Items for Consideration:

- B&G 1.** Committee Meeting Minutes Buildings & Grounds May 5, 2026
- B&G 2.** City Hall Tennis Court Rehabilitation Project - Recommend to Council approval of a motion authorizing a blanket vendor purchase requisition in the amount of \$50,000.00 for the rehabilitation of the Brecksville City Hall Tennis Courts.

Other Matters deemed appropriate

Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson: Dan Bender

Members: Beth Savage, AJ Ganim

Roll Call

Items for Consideration:

- FIN 1.** Committee Meeting Minutes Finance May 5, 2026
- FIN 2.** Umpire Services - Recommend to Council approval of a Resolution accepting the quote of GO Assigning LLC to provide Umpire Services not to exceed \$8,200.00 for the 2026 youth baseball and softball season.
- FIN 3.** Insurance and Risk Management Proposal - Recommend to Council approval of a Resolution accepting the renewal of the City's Insurance and Risk Management Policies with Wichert Insurance for the period May 25, 2026 through May 25, 2027.
- FIN 4.** Appropriations - Recommend to Council approval of an Ordinance to Amend Ordinance No. 5829, Making Appropriations for Current Expenses of the City of Brecksville During the Fiscal Year Ending December 31, 2026, Making Necessary Appropriation and Revenue Adjustments.
- FIN 5.** Vehicle Maintenance & Repairs - Adding an exception for the limit for a regular blanket purchase order for Services & Repairs - Vehicle Maintenance in an amount not to exceed one hundred ten thousand dollars (\$110,000).

Other Matters deemed appropriate**Adjourn****LEGISLATION COMMITTEE****Call to Order****Chairperson: Beth Savage****Members: Mark Jantzen, Brian Stucky****Roll Call****Items for Consideration:**

- LEG 1.** Legislation Committee Meeting Minutes May 5, 2026

Other Matters deemed appropriate**Adjourn****SAFETY-SERVICE COMMITTEE****Call to Order****Chairperson: Mark Jantzen****Members: AJ Ganim, Brian Stucky****Roll Call****Items for Consideration:**

- SAF 1.** Committee Meeting Minutes Safety-Service May 5, 2026
- SAF 2.** 2027 Refuse Packer - Recommend to Council approval of an Ordinance authorizing the purchase of a New Way Cobra 25 yard rear packer mounted onto a Freightliner M106 Cab and Chassis via Sourcewell Contract 110223-NWY in the amount of \$269,500.00 and the trade-in of the Marathon Gemini 3560 baler for a \$40,000 credit and the 2005 Peterbilt with Leach packer for a \$7,500 credit. Project Number: EQ260008 Account: C1100610-33000

Other Matters deemed appropriate

Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Dan Bender, Mark Jantzen

Roll Call

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities May 5, 2026

Other Matters deemed appropriate

Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Ann Koepke, Beth Savage

Roll Call

Items for Consideration:

S&S 1. Committee Meeting Minutes Streets & Sidewalks May 5, 2026

Other Matters deemed appropriate - Engineer Updates: Brecksville Road Repaving, Wallings Road Interchange, Brecksville Road – Independence Watermain Replacement, Riverview Road Closure

S&S 1. Engineer Updates

Adjourn

Mayor and Safety Director: Daryl Kingston

City Council Members: Dominic Caruso, President; Beth Savage, Vice President; Dan Bender; AJ Ganim; Mark Jantzen; Ann Koepke; Brian Stucky.

Clerk: Tammy Tabor